

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80210

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE REGENCY ORGANIZATION, INC.

Current Principal Place of Business:

3030 N. ROCKY POINT DRIVE WEST,
SUITE 350
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

24025 PARK SORRENTO
SUITE 400
CALABASAS, CA 91302 US

New Mailing Address:

FEI Number: 59-2367217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SKELLY, PETER G
Address: 21925 FIELD PARKWAY STE. 230
City-St-Zip: DEER PARK, IL 60010

Title: VP
Name: SPENCER, MARC I
Address: 21925 FIELD PARKWAY STE. 230
City-St-Zip: DEER PARK, IL 60010

Title: D
Name: GECKLE, TIMOTHY J
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: AT
Name: MENTCH, RENE L
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: S
Name: MARKHAM, SHERI L
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: T
Name: NELSON, KIM
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENE L MENTCH

AT

04/27/2011

Electronic Signature of Signing Officer or Director

Date